

Yukon Municipal Authority

August 20, 2002

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) Minutes of the regular meeting of August 6, 2002

B) Payments to:

Triad Design Group in the amount of \$9,507.50

Brewer Construction Company in the amount of \$60,651.24

PSI in the amount of \$3,872.00

Vice Chair Maxey made a motion, seconded by Trustee Jurgensen, to approve the YMA Consent Docket, being the minutes of the regular meeting of August 6, 2002, and payments to Triad Design Group in the amount of \$9,507.50; Brewer Construction Company in the amount of \$60,651.24; and PSI in the amount of \$3,872.00.

The vote:

AYES: Alberts, Jurgensen, Smaistrle, Maxey, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)